

## NOTICE OF SPECIAL MEETING

### TO THE MEMBERS OF THE UTAH COUNTY LOCAL SUBSTANCE ABUSE AUTHORITY BOARD

NOTICE IS HEREBY GIVEN that a special meeting of the Local Substance Abuse Authority Board of Utah County will be held in Room 2300 of the Utah County Administration Building, 100 East Center Street, Provo, Utah at 2:00 p.m. on Friday, the 8<sup>th</sup> day of January, 2016, for the purpose of providing essential information about the Department of Drug and Alcohol Prevention and Treatment.

  
Larry A. Elertson, Chair

### ACKNOWLEDGMENT OF NOTICE AND CONSENT TO SPECIAL MEETING

We, the Chair and members of the Local Substance Abuse Authority Board of Utah County, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.

  
Larry A. Elertson, Chair

  
William C. Lee, Board Member

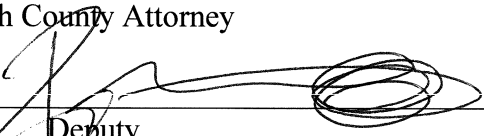
  
Greg Graves, Board Member

ATTEST:

By:   
Secretary

APPROVED AS TO FORM:

Jeffrey R. Buhman  
Utah County Attorney

By:   
Deputy